

**BURNET COUNTY EMERGENCY SERVICES DISTRICT #1  
COMMISSIONERS MEETING**

The Burnet County Emergency Services District #1 met at the City of Horseshoe Bay, #1 Community Drive, Horseshoe Bay, Llano County, Texas on Wednesday, June 22, 2022, with the following Burnet County Commissioners present:

David Johnson  
Beth Dop  
Bruce Cherry  
Dan Gillean  
Billy Elliott

Also, in attendance were Llano County ESD #1 Commissioners: Rhett Ruiz, Jerry Clinesmith, Jarrett Bates, Frank Sanders and Richard Rathwick; M Logan, Logan Consulting; Johnny Campbell, Executive Director, Marble Falls Area EMS; Brent Batla, Fire Chief City of Horseshoe Bay; and Joe Don Dockery, Commissioner Burnet County Pct 4.

1. **Call the Meeting to Order and Establish a Quorum:** The meeting was called to order by David Johnson, President Burnet County ESD #1, at 9:00 a.m. A quorum was established.
2. **Pledge of Allegiance:** The Pledge of Allegiance was recited by the Board members and all others in attendance.
3. **Public Comments:** Commissioner Gillean acknowledged Commissioner Dockery for his service to a couple that needed assistance with a flat tire and thanked him for a job well done.
4. **Updates from Public Officials:** Commissioner Dockery stated there was a ban on fireworks in Burnet County.
5. **Approve the Minutes from the May 25, 2022, Regular Meeting:** Commissioner Dop made the motion to approve the May 25, 2022, minutes and was seconded by Commissioner Cherry. The motion passed unanimously
6. **Report from Marble Falls Area EMS on Emergency Services Performance May 2022:** Commissioner Campbell stated it was a fairly busy month.

Total Responses in Llano County ESD and Burnet County ESD for May 2022: **62**  
Llano County: **54** and Burnet County: **8**

7. **Treasurer's Report:** Financial reports for month ending 05/31/2022 showed 2021/2022 taxes collected to date of \$53,634.30 Representing an 99.18% collection percentage. The collection for 05/31/2021 was \$54,283.36. Which is down \$649.06 from this time period last year. Account balances for all accounts as of 05/31/2022 is \$148,153.54 Year to Date Actual Revenue is \$54,801.00 Year to Date Actual Expenses is \$35,192.19 representing a surplus of \$19,608.81 for the year to date.

8. **Approve payment of Bills:** Commissioner Cherry made the motion to approve the payment of the current bills and was seconded by Commissioner Elliott. The motion passed unanimously. The following bills were paid:

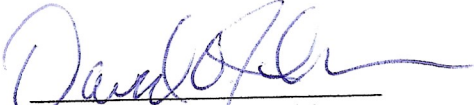
Llano County ESD #1	\$3,650.25	Amb/Admin
Burnet CAD	\$ 208.94	Budget Allocation

9. **Discussion Regarding Upcoming FY 2022-2023 Budget Process:** Ms. Logan stated that she was preparing a draft budget for review in July. The board would propose the FY23 budget in August and adopt in September


10. **Date of Next Meeting:** Date of next meeting – July 27, 2022

11. **Adjourn:** The board meeting adjourned at 9:18 am

Burnet County ESD #1

  
David Johnson, President

Attest

  
Dan Gillean, Secretary